

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of October 24, 2013**

- I. ROLL CALL.** Chair Dennis Donahue, Village Trustees Kevin T. Beal (absent), K. David Maxwell, and James R. Wilson. Also present was Acting Village Manager Stephen Fitzhugh.

Chair Donahue called the meeting to order at 6:00 p.m.

- II. PUBLIC PARTICIPATION:** None.

III. DISCUSSION

- a. Approval of Special Village Meeting Warning: Tuesday, November 26, 2013.** Motion by Trustee Maxwell, seconded by Trustee Wilson, to approve and sign the warning. Article 1 of the warning reads as follows: *"Shall the Village of Northfield vote in accordance with Section 2924 of Chapter 79, Title 30, Vermont Statutes Annotated to authorize its Board of Trustees to enter into a Power Sales Agreement with Vermont Public Power Supply Authority, for the purchase of electric energy and capacity from solar facilities to be located in Massachusetts to commence approximately January 1, 2015 through approximately December 31, 2039, with options to extend approximately through December 31, 2049, said Power Sales Agreements to be on such terms as the Board of Trustees shall approve, provided that the obligations of the Village under any Power Sales Agreements shall be payable solely from the revenues and money of the electric department?"* The only other article on the warning would allow for the discussion of "non-binding business." **Motion passed 3-0-0.**

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Motion by Trustee Maxwell, seconded by Trustee Wilson, to adjourn. **Motion passed 3-0-0.**

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Dennis Donahue

Dennis Donahue, Acting Clerk

These minutes are subject to approval at the next regular meeting.